

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123460

Entity Name: ENCORE SERVICE GROUP, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

6445 SOUTH CHICASAW TRAIL
256
ORLANDO, FL 32829

New Principal Place of Business:

537 CROWNCLOVER AVE
ORLANDO, FL 32828

Current Mailing Address:

6445 SOUTH CHICASAW TRAIL
256
ORLANDO, FL 32829

New Mailing Address:

6445 SOUTH CHICASAW TRAIL
#256
ORLANDO, FL 32829

FEI Number: 01-0871961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS VP
6445 SOUTH CHICASAW TRAIL
256
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS J D
537 CROWNCLOVER AVE
ORLANDO, FL 32828 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS J. MARTINEZ

10/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, CARLOS J
Address: 6445 SOUTH CHICASAW TRAIL
City-St-Zip: ORLANDO, FL 32829

Title: D (X) Delete
Name: MARTINEZ, CYNTHIA
Address: 6445 SOUTH CHICASAW TRAIL
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, CARLOS J
Address: 6445 SOUTH CHICASAW TRAIL #256
City-St-Zip: ORLANDO, FL 32829

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS J. MARTINEZ

D

10/23/2008

Electronic Signature of Signing Officer or Director

Date